



COUNCIL MINUTES

July 1, 2010

The City Council of the City of Mesa met in a Study Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on July 1, 2010 at 5:00 p.m.

COUNCIL PRESENT

Mayor Scott Smith
Alex Finter
Dina Higgins
Dennis Kavanaugh
Kyle Jones
Dave Richins
Scott Somers

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

1. Review items on the agenda for the July 1, 2010 and July 8, 2010 Regular Council meetings.

All of the items on the July 1, 2010 agenda were reviewed among Council and staff and the following was noted:

Conflicts of interest declared: None

Items added to the consent agenda: None

Items deleted from the agenda: 3d

All of the items on the July 8, 2010 agenda were reviewed among Council and staff and the following was noted:

Conflicts of interest declared: None

Items added to the consent agenda: None

Items removed from the consent agenda: None

2. Acknowledge receipt of minutes of various boards and committees.

- a. Economic Development Advisory Board meeting held April 6, 2010
- b. Transportation Advisory Board meetings held April 20, 2010 and May 18, 2010

It was moved by Vice Mayor Jones, seconded by Councilmember Somers, that receipt of the above-referenced minutes be acknowledged.

Carried unanimously.

3. Hear reports on meetings and/or conferences attended.

Councilmember Kavanaugh: National League of Cities Communications Committee

Vice Mayor Jones: Maricopa Association of Governments Awards Ceremony

4. Scheduling of meetings and general information.

City Manager Christopher Brady stated that the meeting schedule is as follows:

Friday and Saturday, July 2 & 3, 2010 – Southwest Ambulance Arizona Celebration of Freedom

Saturday, July 3, 2010, 9:30 p.m. – Fireworks display sponsored by the Chicago Cubs

Thursday, July 8, 2010, TBA – Study Session

Thursday, July 8, 2010, 5:45 p.m. – Regular Council Meeting

Mr. Brady introduced Michael Lufrano, Senior Vice President, Community Affairs and General Counsel for the Chicago Cubs, and he thanked the Chicago Cubs for funding the fireworks display as a co-sponsor of the Southwest Ambulance Arizona Celebration of Freedom.

5. Convene an Executive Session.

It was moved by Councilmember Kavanaugh, seconded by Councilmember Higgins, that the Council adjourn the Study Session at 5:22 p.m. and enter into an Executive Session.

Carried unanimously.

- a. Discussion or consultation with the City Attorney in order to consider the City's position and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A (4)) Discussion or consultation with designated representatives of the City in order to consider the City's position and instruct the City's representatives regarding negotiations for the purchase, sale, or lease of real property. (A.R.S. §38-431.03A (7))

- 1. Lorenzen v. Mesa, CV 2008-01576
- 2. Chicago Cubs Spring Training

5. Adjournment.

Without objection, the Executive Session adjourned at 5:48 p.m.

SCOTT SMITH, MAYOR

ATTEST:

LINDA CROCKER, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 1st day of July, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

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